

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF DECEMBER 17th, 1929

The Board of Public Works met at the office of the Governor at Annapolis on December 17th, 1929.

Present:

Albert C. Ritchie, Governor
Wm. S. Gordy, Jr., Comptroller

The following letter from the Board of Welfare was read and considered:

November 16th, 1929.

Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

The Board of Welfare has awarded contracts as follows:

Maryland House of Correction

Stark Electric Co. - Contract for electrical equipment in connection with the installation of the new engine and generator, in the sum of \$1055.00.

Wolfe & Mann Mfg. Co. -
Electric panels and other equipment in connection with the new engine and generator in the sum of \$900.00.

Howe Scale Co. - One pair of scales in the sum of \$148.75.

Henry Adams, Consultant Engineer - \$150.00

John McKenzie & Co.- Supplies in the sum of \$17.12.

Maryland Penitentiary

Wallace Stebbins & Sons Co. - Contract for rebuilding and installing 75 K. W. Engine and generator in the sum of \$1310.00.

Wm. Hellbach Co. - Piping and labor in the sum of \$42.65.

We are asking for your approval of the above contracts, payment to be made from the bond issue of February 15th, 1930.

Very truly yours,

Robert D. Case,

Secretary.

The Board agreed to authorize the Board of Welfare to enter into the agreements as outlined in its letter.

B.P.W.
The Secretary reported to the Board that Miss Eleanor B. Hepburn, Stenographer, had tendered her resignation, to take effect December 21st, 1929, and that several applications had been received from persons who wanted the position. The Secretary was authorized to interview the applicants and report back to the Board.

The Secretary read to the Board letters from the Commissioner of Motor Vehicles relating to several claims the Commissioner had been carrying on his books against Justices of the Peace for fines and forfeitures imposed for violations of the Motor Vehicle laws; and it having been determined by investigations that there was no likelihood of the State recovering the items, authority was asked from the Board to write the accounts off the books of the Commissioner's Office. The Board granted the authority requested. The items to be written off are as follows:

F. N. Lewis, J. P., Mt. Airy, Md.	\$200.00	- 29.
G. W. Richardson, J. P., Bel Air, Md.	110.00	
S. P. Bowers, J. P., Frederick, Md.	105.00	
J. S. Bowers, J. P., Hagerstown, Md.	110.00	- 220.
R. E. L. Hutchins, J. P., Westminster, Md.	25.00	
Retta D. Morris, J. P., Prince George's County	25.00	- 45.00
Geo. S. Phillips, J. P., Berwyn, Md.	25.00	
G. B. Duvall, J. P., Laurel, Md.	65.00	
E. E. Hatch, J. P., Prince George's County	10.00	
E. E. Hatch, J. P., Prince George's County	10.00	
L. B. Otterback, J. P., Prince George's County	20.00	
Retta D. Morris, J. P., Prince George's County	50.00	
Guy K. Motter, J. P., Frederick, Md.	20.00	
S. D. Arnold, J. P., Brentwood, Md.	230.00	
J. D. Sheriff, J. P., Upper Marlboro, Md.	50.00	
L. O. Machin, J. P., Baltimore Co.	25.00	- 27.
W. C. Korns, J. P., Cumberland, Md.	577.00	

There being no further business the meeting adjourned.

Joseph O'Melrose
Secretary.